

REGULAR CITY COUNCIL MEETING  
AUGUST 17, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
Gayle Bunker	Council Member
Neil Dutson	Council Member
David Church	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Bryce Ashby	Fire Chief
Roger Young	Chief of Police
Rita Byrd	Billing Clerk
Virginia Taylor	City Clerk
Lyndon Callister	City Resident
Susan Callister	City Resident
Morris Burton	Police Officer
Deann Burton	City Resident
Doyle Bender	City Treasurer
Thomas J. Hamilton	City Resident
Judy Meinhardt	City Resident
Bob Meinhardt	City Resident
Lynne Larson	City Resident
Carol Ingraham	City Resident
Craig Young	City Resident
Shanon Young	City Resident
Martin O. Ludwig	City Resident
Roger Law	City Resident
Jan Wright	City Resident

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held June 8, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member David Church MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED that the accounts payable be approved for payment in the amount of \$18,032.83, including the Millard County Fire District/Delta City Fire Department accounts payable in the amount of \$6,412.05. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: PROPOSED RESOLUTION EXCEEDING THE CERTIFIED TAX RATE AND AMENDING THE DELTA CITY BUDGET FOR THE FISCAL YEAR 1987-1988

Mayor Hansen asked City Attorney Richard Waddingham to discuss with the Council a proposed resolution increasing the Certified Tax Rate.

Attorney Waddingham presented a proposed resolution entitled:

## RESOLUTION NO. 87-165

A RESOLUTION OF THE DELTA CITY COUNCIL INCREASING THE CERTIFIED TAX RATE FROM .0017 TO .002808 FOR THE PURPOSE OF FINANCING FOR THE GENERAL FUND IN ORDER TO INCREASE THE INDIVIDUAL BUDGETS THEREOF SO AS TO MAINTAIN AND PROVIDE THOSE MUNICIPAL SERVICES HERETOFORE EXISTING AND DEEMED ESSENTIAL TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND ITS CITIZENS AND TO AVOID A FURTHER REDUCTION OF DELTA CITY PERSONNEL AND A DECREASE IN MUNICIPAL SERVICES.

The Council reviewed the resolution in detail. Attorney Richard Waddingham responded to questions from the Council regarding the proposed ordinance.

Following discussion, Council Member Don Dafoe MOVED to adopt Resolution No. 87-165. The motion was SECONDED by Council Member

Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. the voting was as follows:

Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Neil Dutson	No
Council Member Craig Greathouse	No

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

ATTORNEY RICHARD WADDINGHAM: PROPOSED RESOLUTION ESTABLISHING A  
WATER CAPITAL RESERVE FUND

Mayor Hansen asked City Attorney Richard Waddingham to present a proposed resolution establishing a Water Capital Reserve Fund.

Attorney Waddingham presented a proposed resolution entitled:

RESOLUTION NO. 87-166

A RESOLUTION OF THE DELTA CITY COUNCIL ESTABLISHING A WATER CAPITAL RESERVE FUND FOR THE PURPOSE OF INSTALLING WATER LINES, EXTENDING AND REPLACING EXISTING WATER LINES, REPAIR AND REPLACEMENT OF PUMPS, STORAGE RESERVOIRS AND WATER METERS AND PURCHASING EQUIPMENT ASSOCIATED WITH CARRYING OUT SAID ACTIVITIES OF THE WATER DEPARTMENT.

The Council reviewed the proposed resolution in detail after which Council Member David Church MOVED to adopt Resolution No. 87-166. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Neil Dutson	Yes
Council Member Craig Greathouse	Yes

Attorney Waddingham said that he talked with City Auditor Greg Nielson, who explained that the auditors have recognized that a depreciation fund has been in existence for two years, wherein money has been drawn from and used for the water and sewer department. Mr. Nielson also said that the auditors have recognized that on previous occasions, money has been transferred into the depreciation fund and that this was also acceptable to the auditors.

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

Attorney Richard Waddingham then presented and reviewed a proposed resolution amending the Fiscal Year 1987-1988 Budget of the City of Delta entitled:

RESOLUTION NO. 87-167

A RESOLUTION AMENDING RESOLUTION 87-161 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 1987-1988 BUDGET OF THE CITY OF DELTA, UTAH.

Following discussion, Council Member Gayle Bunker MOVED to adopt Resolution No. 87-167. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Neil Dutson	No
Council Member Craig Greathouse	No

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

OFFICER STEVE ALLRED: DISCUSSION/DECISION OF FIREARMS RANGE

Mayor Hansen informed the Council that Officer Steve Allred has received State recognition as "Officer Friendly". Mayor Hansen then asked Officer Steve Allred to present a proposal for a firearms range.

Officer Steve Allred explained that he has been the Hunter Education Instructor for the past 12 years and that during the Hunter Education class the students are required to qualify in shooting firearms. Mr. Allred said that it is difficult to find a safe place to practice shooting, and the class has been using various locations as a firing range when qualifying.

Officer Allred said that in 1980 he contacted the Division of Wild Life Resources and asked them to assist him in securing property for a firearms range to be used by the Hunter Education classes. The Wild Life Resources has acquired land (property located north of the Delta City Airport known as the River Dip) from the Bureau of Land Management (BLM) and in turn will donate that land to Delta City to be used as a firearms range for Hunter Education classes, Delta Police Department, Millard County Sheriff's Department, Possee, private use, etc. if the City is willing to accept the property.

Officer Allred reviewed plans for the proposed firing range and explained that he has contacted volunteers that will do any or all of the necessary work to build the range.

The Council expressed concern regarding liability to Delta City and instructed Attorney Richard Waddingham to investigate liability insurance on the project and on the property. The Council also instructed Officer Allred to contact Millard County to see if they would be interested in accepting the property and proceeding with the firearms range project.

ROGER YOUNG: CONSIDERATION OF THE DELTA ELEMENTARY SCHOOL CROSSING GUARD FOR 1987-1988 SCHOOL YEAR

Mayor Hansen asked Chief of Police Roger Young to discuss with the Council school crossing guards for the 1987-1988 School Year.

Chief Roger Young explained that one school crossing guard at the Delta South Elementary School is being funded by the Millard School District. He said that one crossing guard is needed on Main Street for the Delta North Elementary School and asked the Council if Delta City would fund one crossing guard. He said the cost for one crossing guard is approximately \$1,200 per year.

Chief Young discussed the possibility of an on duty police officer acting as a crossing guard if available at school crossing times. The Council concurred that a crossing guard is needed to ensure safety for the school children when crossing Main Street, after which Council Member Gayle Bunker MOVED to approve funding for one crossing guard for Main Street during the 1987-1988 School Year. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OTHER BUSINESS

Council Member Craig Greathouse asked the Council if Delta City would be interested in participating with the L.D.S. Church in placing an overlay on the street north of the Delta Stake Center. He said the project would cost approximately \$2,000. Due to the lack of funds, the Council was not interested at this time.

Mayor Hansen asked if there were any further comments, questions, or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she declared the meeting adjourned at 8:45 p.m.

  
RUTH HANSEN, Mayor

DOROTHY JEFFERY  
Delta City Recorder  
MINUTES APPROVED: RCCM 9-14-87